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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMEN'S MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, MAY 22, 2017 – 6:30PM**

Present: Vice Chair Jeff Shaw, Clerk Jim Hogan, Selectman Peter Baghdasarian and Selectman Justin Piccirillo. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.  
Not Present: Jennifer Modica.

**I. CALL TO ORDER**

1. Announcements – It was announced that DPW will begin the 2017 Sanitary Sewer Smoke Testing on Linwood Street, North Uxbridge East of North Main Street and Brookside Drive Area. Additional information is posted on the town's website. The annual election is Tuesday, May 23, 2017. Polls are open 7:00am – 8:00pm. All are encouraged to get out and vote.
2. Citizen's Forum – Citizen's were present and touched base on some of the following topics:
  - Town Meeting
    - Posted meeting time - late start (8pm)
    - Conduct of Moderator
  - Non union employee salary
  - Board's authority on double poles/general inquiry on pole hearings/role of National Grid and phone company

**II. PUBLIC HEARING – CONTINUED**

1. Pole Hearing – National Grid to request to install a new joint owned pole on Providence Street pole # 19-25 for a new solar project – No additional information has been received. Mr. Jim Burns, abutter, advised the Board that he is negotiating with National Grid regarding the pole location. He informed the Board that he would like to withdraw his complaint. **MOTION: I, Mr. Hogan, move that the Board continue the public hearing to the next scheduled meeting. Seconded by Mr. Piccirillo, the motion carried 4-0.**

**III. NEW BUSINESS**

1. Endorse Easement Agreement between Town of Uxbridge and Mass Electric Company – Fire Station Project - **MOTION: I, Mr. Piccirillo, move that the Board endorse the Grant of Easement Agreement between the Town of Uxbridge and Mass Electric Company for the Fire Station Project. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
2. Appointment – Capital Planning Committee – Jeanne Daley – The Board passed over.

**IV. OLD BUSINESS**

None.

**V. MEMBER ISSUES**

Board members had discussions on the following topics:

- Zoning Bylaws (Discussions to continue at the next scheduled meeting.)
- BOS Re-org (Scheduled for next meeting)
- Capital Plan – 5/10 year forecast - large financial town projects
- Board of Selectmen Goals
- Department Permitting Fees
- Viewpoints to improve town revenue
- Street Lights – change over to LED lighting/cost savings (It was the consensus of the Board to move forward with the change over. The Board will continue discussions at their next scheduled meeting.)

**VI. TOWN MANAGER**

The Town Manager report is attached to the minutes.

**VII. MEETING MINUTES**

5/8/17 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 5/8/17 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

**VIII. ADJOURNMENT: NEXT BOARD OF SELECTMEN'S MEETING 6/12/17**

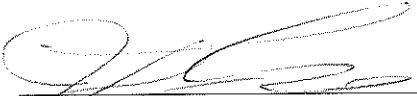
At 7:45PM, Mr. Shaw adjourned the meeting.

*Minutes respectfully submitted by, Tracey Ante.*


Minutes approved by Board of Selectmen:

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Jennifer Modica, Chair

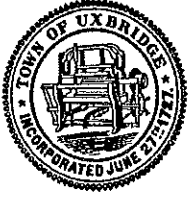
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Peter Baghdasarian, Selectman

  
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Jeff Shaw, Vice Chair

  
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Justin Piccirillo, Selectman

  
\_\_\_\_\_  
Jim Hogan, Clerk

Date 12 June 2017



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**David A. Genreux**  
**Town Manager**

## **MEMORANDUM**

**TO:** Board of Selectmen  
**FROM:** David Genreux, Town Manager  
**DATE:** May 18, 2017  
**SUBJECT:** Town Manager's Report for the BOS Meeting of May 22, 2017

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I am pleased to offer the following report of the Town Manager's activities since May 8, 2017. This report is a bit truncated, as I was on vacation for two days last week.

### **SPRING TOWN MEETINGS : 05/09/17 -05/16/7**

Work continued on activities surrounding the two sessions of the Spring Town Meetings, which took place on 05/09/17 and 05/16/17.

### **POUT POND BEACH ATTENDANTS RECRUITMENT**

Recruitment is complete. We have hired three beach attendants.

### **SCHOOL CENTRAL OFFICE LEASE**

Attorney Cove submitted his DCAMM Disclosure statements, which will allow work on the final version of the Central Office lease to continue.

### **UNION NEGOTIATIONS**

Negotiations continued with the SEIU union on May 16. Fire is set to possibly finalize on May 22. I am hoping to complete negotiations on all municipal contracts by June 30

### **DOG ISSUE**

Worked with Chief Lourie to negotiate an agreement with the owner of a dog involved in a recent bite issue to limit future potential events and set protocol of actions if they occur.

### **STREET LIGHTING**

Meet with National Grid to explore cost savings associated with switching existing turned on streetlights to LED bulbs. There is a significant single year credit, and nominal annual savings. Item to be presented at a future Selectmen's meeting.

### **OTHER EVENTS**

- Met with department heads on May 17.
- Attended Public Safety, Fire Station Building Committee meetings.

- Participated remotely in a status update meeting with Fire Station Construction representatives.

Please contact me with any questions.